

WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

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RICHARD A. REID

MARLIN WEISHEIT

DON WILLIAMS

September 22, 2014

AGENDA FOR AUGUST 25, 2014

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

Meeting Time: 4:00p.m.

Note: Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

Note: Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Roger Emmons, County Administrator, at the Commissioners Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

I. PLEDGE OF ALLEGIANCE

II. APC

A. REQUEST TO AMEND REZONING CONDITIONPC-R-13-01 – Petition of

1. K & E Multifamily, LLC, by J.R. Kendall, Managing Member.
(Castle Commons PUD) Requesting to change the decorative fence requirement between the Warrick County School Corporation and Castle Commons PUD from a 4' decorative metal fence to a 4' white vinyl 3-rail fence. *Con't from August 11, 2014.*

B. REQUEST FOR EXTENSION OF SURETY:

1. Waterstone Village III by Maken Corporation, Danny Ubelhor, Pres. ~ Sidewalk Construction ~ Has had eight (8) years. Requesting a one year extension with no reduction from \$1,296.00. Also asking for modification from Subdivision Control Ordinance of requirement for all sidewalks to be installed after 75% of lots being built. *Surety expires 10/6/2014.*

III. APPROVAL OF MINUTES

1. July 14, 2014 @ 4:00p.m...Regular Session
2. July 17, 2014 @ 3:30p.m...Payroll Session
3. July 28, 2014 @ 4:00p.m...Regular Session

IV. ITEMS FOR DISCUSSION

- A. EMS Monthly Report
- B. 2014 Flu Shots
- C. Request for Leave Without Pay
- D. Bill Tanner, Warrick County Master Gardeners and Boonville Now ~ Request to Plant a Flower Bed of Native Plants on Court House Lawn

V. DEPARTMENTAL REPORTS

A. COUNTY ADMINISTRATOR

1. Declare County-Owned EMS Items as Surplus (tabled 8/11/14)

B. COUNTY AUDITOR

1. Claims
2. Declaration of County Tax Rates

C. COUNTY PURCHASING

D. COUNTY ATTORNEY

E. COUNTY ENGINEER

F. COUNTY HIGHWAY

G. COUNTY SHERIFF

H. COUNTY RECORDER

1. Service Agreement with Automated Office Solutions for Managed IT Services

I. COUNTRY TREASURER

1. Proposed Software License Agreement with GUTS

VI. COMMISSIONERS ITEMS FOR DISCUSSION

- A. Richard A. Reid
- B. Marlin Weisheit
- C. Don Williams